

## SPAC Meeting 12/10/04 Meeting Minutes

1. Meeting called to order 12:15 pm.
2. Minutes approved from 8/10/04 meeting.
3. Ed Thamke – Bureau Chief – discussed language and sponsor for STP fee increase bill.
4. Rick Thompson addressed the board on the projected fee increase calculation. Fee increase proposed at \$300/year – earliest passage would be April, 2005. Rick presented spreadsheet summarizing revenues and expenditures based on current fee and proposed increased fee.
5. Mary Hendrickson provided update on 2004 STP enforcement cases. During 2004, 12 cases total – 7 closed, 5 active – of the 5 active, 3 are active/referred – meaning that they have been referred to the SW program and address licensed pumpers - the remaining 2 (of the 5 active) are unlicensed issues.
6. Pat Crowley presented a brief summary of the rulemaking process.
7. Discussion of items for next meeting – April 22, 2005
  - Legislative update on STP fee increase
  - Discussion of training topics
  - Discussion of proposed certification requirements
8. Meeting adjourned.

Next meeting scheduled for April 22, 2005 – Room 111 Metcalf Building  
12:00 – 3:00